

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90172 017 ***150.00

20055734



03312005 Chg-P CR2E034 (10/03)

4. FEI Number **72-0514669** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SHELTON, TODD 1525 KUEBEL ST NEW ORLEANS, LA 70123	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GOLDSBY, MATT 1525 KUEBEL ST NEW ORLEANS, LA 70123	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SCHULTZ, STEVE 1525 KUEBEL ST NEW ORLEANS, LA 70123	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HAMPTON, MARK 2200 E. GOLF ROAD DEERFIELD, IL 60015	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOWARD, JEFFREY 2200 E. GOLF ROAD DEERFIELD, IL 60015	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	2200 E. Golf Rd Des Plaines IL 60016	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Des Plaines IL 60016	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Des Plaines IL 60016	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Brian Cooper 4/19/05 847-699-5000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

2055734

F93600004805 3/31/2005 3:25 PM

LAGASSE, INC.
2200 EAST GOLF ROAD
DES PLAINES, IL 60016

<u>Category</u>	<u>Name</u>	<u>Title</u>	<u>Address</u>
Director	Hampton, Mark J.	Director	2200 E. Golf Road, DesPlaines, IL 60016-1267
Director	Howard, Jeffrey G.	Director	2200 E. Golf Road, DesPlaines, IL 60016-1267
Corporate Officer	Schultz, Stephen A.	President	2200 E. Golf Road, DesPlaines, IL 60016-1267
Corporate Officer	Shelton, Todd A.	SR Vice President, General Manager	1525 Kuebel Street, New Orleans, LA 70123
Corporate Officer	Adams, Christopher L.	Vice President, Supply Chain	1525 Kuebel Street, New Orleans, LA 70123
Corporate Officer	Lancaster, Marshall	Vice President, Information Technology	1525 Kuebel Street, New Orleans, LA 70123
Corporate Officer	Phillips, Jon	Vice President, Sales	1525 Kuebel Street, New Orleans, LA 70123
Corporate Officer	Riddell, John F.	Vice President, Operations	1525 Kuebel Street, New Orleans, LA 70123
Corporate Officer	Cooper, Brian S.	Vice President, Treasurer	2200 E. Golf Road, DesPlaines, IL 60016-1267
Corporate Officer	Standefor, Mark C.	Vice President, Assistant Secretary	2200 E. Golf Road, DesPlaines, IL 60016-1267
Corporate Officer	Dvorak, Kathleen S.	Vice President	2200 E. Golf Road, DesPlaines, IL 60016-1267